

# AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, July 25, 2013  
ANNUAL MEETING

FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030

**6:30 p.m. – PRESENTATION:** Policy Considerations Related to the Acquisition of Affordable Dwelling Units (ADU) with Expiring Covenant

**7:00 p.m. – CALL TO ORDER**

**ELECTION OF OFFICERS**

**CITIZEN TIME**

**APPROVAL OF MINUTES**          June 20, 2013

### **ACTION ITEMS:**

1. Resolution Number 31-13          Authorization to Enter Into Standard Moving to Work Agreement with the U.S. Department of Housing and Urban Development (*Referred from the Finance Committee*)
2. Resolution Number 32-13          Authorization to Enter Into a Memorandum of Understanding with the Fairfax County Department of Tax Administration Concerning Certain Fees in Applicable Legal Documents in FCRHA Housing Programs, as provided for in the Code of Virginia (*Referred from the Finance Committee*)
3. Resolution Number 33-13          Consent to Not Exercise the Option to Purchase Affordable Dwelling Units at MetroWest, Section 3 (Pulte) (Providence District)
4. Resolution Number 34-13          Authorization to Allow the Sale of, and to Forgive Certain Debt Pertaining to, the Manufactured Home at 2952 Camellia Drive, Alexandria, VA 22306 (Mount Vernon District) (*Referred from the Finance Committee*)

## **ADMINISTRATIVE ITEMS:**

1. Resolution Number 35-13      Authorization to Submit Annual Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development (HUD)

## **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – June 20, 2013
2. Minutes of the Finance Committee Meeting – July 17, 2013
3. Summary of the Board of Supervisors Housing Committee Meeting – May 7, 2013
4. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – August and September 2013

## **CLOSED SESSION**

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

## **BOARD MATTERS**

## **ADJOURNMENT**

*Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.*